



MIAMI COUNTY SOLID WASTE DISTRICT

## MIAMI COUNTY SOLID WASTE DISTRICT BOARD MEETING

MONDAY, JULY 21, 2014 1:00 P.M.

GAR ROOM–MIAMI COUNTY COURTHOUSE

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### MINUTES

The Miami County Solid Waste District held a meeting of the Board of Directors on Monday, July 21, 2014 at 1:00 P.M. in the GAR Room in the Miami County Courthouse, located at 25 North Broadway, Peru, Indiana.

#### **Attending:**

**Board Members:** Don Morris–Chairman–Town of Converse, Larry West–member–County Commissioner, Jerry Hamman–member–County Commissioner, Joshua Francis–member–County Commissioner, Tom Gustin–member–Peru City Council, Shirley Mull–member–Miami County Council Representative, Jim Walker–Mayor of Peru.

**Staff Attending:** Samantha Ward–Executive Director, Susan Scott–Temporary Office Help.

**Others:** Bobbie Dausch–Contractor for the District, Mike Rorvik–Contractor for the District, Mikki Jeffers–Howard County Solid Waste District Director.

**Absent:** Carla Weaver–Assistant Director/Recording Secretary, Pat Roberts–Legal Counsel.

**Call to Order:** Chairman Don Morris called the meeting to order at 1:00 P.M.

#### **Approval of Minutes:**

Board members reviewed the meeting minutes from the June 16, 2014 Board of Directors meeting. *Mr. Gustin motioned to approve the meeting minutes; Mrs. Mull seconded. Motion carried (7-0).*

#### **Approval of Financial Report and Claims:**

There was no discussion of Claims

*Mr. Gustin motioned to approve the financial report and claims received by email; Mr. West seconded. Motion carried (7-0).*

## **Director's Report**

- Ms. Ward discussed with the board the results of the tire day, which was held July 12. People are finding ways to get around the 10 tire limit allowed for each tire day. It was suggested to re-evaluate the current rules of the program.

## **Old Business**

- There was discussion of using a collection agency for help collecting unpaid solid waste bills. The collection agency would make collection attempts at no charge to the district. Further discussion focused on sending late notices by certified mail. Ms. Ward mentioned this would cost the district at least an extra \$6,500.00 or more based on the number of bills sent out. *Mr. Hamman motioned to have the district send the late notices via certified mail. Mr. Gustin seconded. Motion carried (7-0).*
- The process of adding the recycling fee to the tax bills is in progress. There is concern from the auditor's office regarding the creation of extra work. The scope of the added work has not been discussed.

## **New Business**

- There was no new business

## **Building Committee Report**

- Various designs for buildings have been discussed. Research is being done to decide on size of the warehouse area, office area, and storage area.

## **Lawyer's Report**

- There was no lawyer's report due to Mr. Roberts being out of state for business.

## **Public Comment**

- Mrs. Dausch questioned where Miami County compares to Wabash County as far as the amount of materials collected. All districts must file a report with the state which includes the amounts of recyclable materials, hazardous chemicals, electronics, and tires collected yearly. The information from these reports has been compared between Miami County and other surrounding counties. Mr. Rorvik commented that if people in the county had a place to take items some of the dumping at the recycling sites would decrease.

## **Next Board Meeting:**

- **BOARD OF DIRECTORS– MONDAY, AUGUST 18, 2014 at 1:00 P.M. GAR ROOM**

**Adjournment:** *Adjournment was unanimous.*

Carla Weaver, Recording Secretary

Larry West, Board Vice Chairman